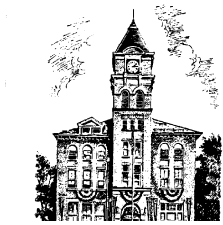


Town Board Meeting Agenda  
July 17, 2006  
Meeting No. 23

THIS MEETING IS BEING TAPE RECORDED



- 1. ***Roll Call:***
- 2. ***Pledge of Allegiance:***
- 3. ***Invocation - Johanna Coleman, Town Clerk***
- 4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

- 5. ***Public Hearing:*** 8:35 P.M. - Amend Zoning Ordinance Map Change Petition Park Lane Apartments, LLC (Meadowood Apartments II) - Transit Road
- 6. ***Official Reports:***
- 7. ***Report of Town Board Committees:***
- 8. ***Presentations of prefiled resolutions by Council Members:***

- 1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of The Town Board Held July 3, 2006
- 2. Ruffino/ \_\_\_\_\_ Authorize Permit Storm Sewers Pleasant Meadows Subdivision I [Pleasant Meadows Subdivision I]
- 3. Ruffino/ \_\_\_\_\_ Authorize Game Room License AMF Bowling Centers Inc [AMF Bowling Centers Inc]
- 4. Giza/ \_\_\_\_\_ Authorize Aid Application Re: NYS Local Government Records Management Improvement Fund To Implement Phase II Files Management Program [State Aid]
- 5. Ruffino/ \_\_\_\_\_ Authorize Special Use Permit Timothy Haniszewski Automotive Services [Special Use Permit: Timothy Haniszewski]
- 6. Giza/ \_\_\_\_\_ Request Bids For Evidence Collection Vehicle [Purchasing, Motor Vehicles]

7. Amatura/ \_\_\_\_\_

Amend Drainage System Specifications For Building Permits  
[Building Permits]
8. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Special Use Permit Application  
Anthony Mattiaccio (Ziebart) Automotive Services [Special  
Use Permit: Mattiaccio, Anthony]
9. Giza/ \_\_\_\_\_

Appoint James Muench Jr Police Officer [Muench Jr, James]
10. Giza/ \_\_\_\_\_

Appoint Penny Prestia Dog Control Officer Part Time  
[Prestia, Penny]
11. Stempniak/ \_\_\_\_\_

Accept Water Lines, Storm Sewers, Pavement Pleasant  
Meadows Subdivision I [Pleasant Meadows Subdivision I]
12. Giza/ \_\_\_\_\_

Confirm Membership Change Emergency Management Team  
[Emergency Management Team]
13. Amatura/ \_\_\_\_\_

Authorize Agreement Village of Lancaster Re: Lease of  
Playground Area at 16 West Drullard Avenue For Town  
Recreation Programs [Parks & Recreation]
14. Giza/ \_\_\_\_\_

Approve Audited Claims
15. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## **COMMUNICATIONS & REPORTS:**

388. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation regarding proposed Wainwright Court Subdivision, w/s of N. Maple Drive, s. of Wehrle Drive; comments noted.  
DISPOSITION = Planning Committee
389. Erie County Division of Sewerage Management to Town Attorney -  
Notice of no objections to proposed Meadowood Apartments, 4845 Transit Road; comments noted. DISPOSITION = Planning Committee
390. The New York State Archives Grants Administration to Town Clerk -  
Notice of grant offering for implementation of Business Process Analysis of Police Department Records. DISPOSITION = Resolution 7/17/06
391. Paul A. Tokasz, Member of NYS Assembly to Supervisor, Town Board -  
Acknowledgment of receipt of letter regarding method of payment by self insured groups. DISPOSITION = Received & Filed
392. WNY Stormwater Coalition to Town Board -  
Notice of available funding to support implementation of Phase II Stormwater regulations. DISPOSITION = Town Engineer
393. Joseph G. McIntosh, Mayor of Depew to Supervisor, Town Board -  
Comments and concerns regarding proposed sale of former Depew Library, 321 Columbia Avenue. DISPOSITION = Received & Filed
394. Police Chief to Town Clerk -  
Recommend approval of Game Room License to AMF Bowling Centers (Lancaster Lanes). DISPOSITION = Received & Filed
395. Executive Director, Youth Bureau to Supervisor -  
Transmittal of NYS Office of Children and Family Services monitoring report.  
DISPOSITION = Received & Filed
396. New York State Department of State to Supervisor -  
Notice of conference to be held in September 2006 at Orlando, Florida regarding proposed updates of International Codes. DISPOSITION = Received & Filed
397. Town Clerk to Town Board -  
Transmittal of Clerk's Monthly Report for June 2006. DISPOSITION = Received & Filed
398. Caldwell Banker Commercial to Town Clerk -  
Application for Special Use Permit, Erie County Automotive Services Inc., 6495 Transit Road. DISPOSITION = Resolution 7/17/06
399. Cheryl J. Trzecki to Town Board -  
Comments and concerns regarding rezone petition for Parklane Apartments, Transit Road. DISPOSITION = Planning Committee
400. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation regarding proposed Meadowood Apartments, 4845 Transit Road; comments noted. DISPOSITION = Planning Committee
401. Town Attorney to Town Board, Planning Board -  
Notification of SEQR meeting to be held Monday, July 17, 2006, 6:30 PM regarding proposed Wainwright Court Subdivision. DISPOSITION = Received & Filed
402. Town Clerk to Various News Media -  
Notification of SEQR meeting to be held Monday, July 17, 2006, 6:30 PM regarding proposed Wainwright Court Subdivision. DISPOSITION = Received & /Filed

403. Supervisor to Town Clerk -  
Request resolution to appoint James R. Muench, Jr. to police officer. DISPOSITION = Resolution 7/17/06
404. Dog Control Officer to Town Board -  
Request appointment of Penny Prestia as Assistant Dog Control Officer, Part Time.  
DISPOSITION = Resolution 7/17/06
405. Concerned Residents to Planning Board Chairman -  
Submission of petition objecting to rezone petition for Wendell Commons Patio Homes, south of Como Park Boulevard. DISPOSITION = Planning Committee
406. NYS Authority Budget Office to Chairman, Lancaster I.D.A. -  
Letter indicating recent events and activities of the Authority Budget Office relating to public authorities. DISPOSITION = Received & Filed
407. Office of Emergency Management to Town Board -  
Request for change in roster. DISPOSITION = Resolution 7/17/06
408. Building Inspector to Town Clerk -  
Recommend approval of Game Room License for AMF Bowling Center (Lancaster Lanes). DISPOSITION = Resolution 7/17/06
409. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation regarding proposed Wainwright Court Subdivision, w/s of North Maple Dr., south of Wehrle Drive; comment noted.  
DISPOSITION = Planning Committee
410. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation regarding proposed rezone for Wendell Commons Patio Homes, south of Como Park Blvd. DISPOSITION = Planning Committee